2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 631234** THE ORIGINAL GRIMALDI CANDIES, INC. 01-25-2001 90134 031 ***150.00 Mailing Address Principal Place of Business 815 E STRAWBRIDGE AVE 815 E STRAWBRIDGE AVE MELBOURNE FL 32901 MELBOURNE FL 32901 608370 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1935932 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRESE, GARY B. Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD SUITE 505 **MELBOURNE FL 32901** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete NAME NAME MORAND, ROBERT 1505 S. Miramar STREET ADDRESS STREET ADDRESS 1478 MEADOWBROOK RD CITY-ST-ZIP CITY-ST-ZIP Indialantic, FL 32903 PALM BAY FL-32005 ☐ Addition TITLE Change Change ☐ Delete TITLE NAME **MONAED, MARGARET** NAME Morand, Margaret STREET ADDRESS STREET ADDRESS 1478-MEADOWBROOK-RD 1505 5. miramar CITY-ST-7IP CITY-ST-ZIP Indialantic, FL 32903 PALM BAY FL-32905 ☐ Change ☐ Addition TITLE TITLE D------Delete NAME WAELTI, JACK NAME STREET ADDRESS 1601 NEWFOUND HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32952** ☐ Change Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

Dargaret Morand 1/11/01 (321)724-0535

FILED